



PARKS, ARTS AND RECREATION ACTION MINUTES

Regular Meeting of August 13, 2008
Community Meeting Chambers
One North San Antonio Road, Los Altos, California 94022

ROLL CALL

Present: Chair Greguras, Commissioners Baron, Bautista & Lee Eng,
Absent: Charlton, Cooper & Williams

PUBLIC COMMENT

No communication from the public

CONSENT CALENDAR

1. The May minutes were tabled for approval lacking a quorum of the May meeting attendee
2. On a MOTION BY COMMISSIONER BAUTISTA, SECONDED BY COMMISSIONER BARON the June minutes PASSED UNANIMOUSLY as amended.

DISCUSSION ITEMS

3. Public Parks Hours Ordinance
Police Chief, Tuck Younis, gave a presentation regarding a proposed ordinance to amend the parks hours section of the Municipal Code. The Commission discussed pros and cons of the proposed ordinance and current use patterns. COMMISSIONER LEE ENG MOVED TO SUPPORT THE PROPOSED ORDINANCE, SECONDED BY COMMISSIONER BARON AND PASSED 3-1 with Commissioner Bautista dissenting.
4. Public Sculpture Committee Report
No report from the Public Sculpture Committee was presented. The Commission reiterated their support of the Public Sculpture Committee and directed staff to work with the PARC Committee Liaisons to do the following:
 - a. Contact the Public Sculpture Committee members individually and confirm their interest and intent to continue in their role as committee members.
 - b. Convene a study session with the Committee to review the mission, goals and responsibilities of committee and its members.No action was taken.
5. Whistlestop Fundraising Report
The grant application with the Kiwanis Club may be resubmitted. No action was taken

6. Non-Profit Facility Rental Rates
All current rental rates were reviewed for both hourly, one-time rentals and leases in all facilities. Staff was directed to bring a detailed usage report for the summer season to the September meeting. No action was taken.

COMMISSION UPDATES

7. CHASE Progress Update
Leslie Lodestro will be meeting with Design Response in September. No action was taken.
8. Outreach Committee- Concerts, Park Openings & Community Picnic
Details of the Commission involvement in the Community Picnic was discussed. No action was taken.
9. Rosita Park Plan Update
Dates for the user and neighborhood meetings were announced on September 29 & 30, 2008. No action was taken.
10. Online Registration Implementation Update
No action was taken
11. Recreation Department Marketing/Evualtion
No action was taken
12. Community Task Force Update
No action was taken
13. Redwood Grove Programming Update
No action was taken
14. Recreation Supervisor Recruitment Update
No action was taken

DIRECTIONS ON FUTURE AGENDA ITEMS

- May Minutes
- Review 2008 Goals
- Park In Lieu Fees
- Grant Park Use Plan
- Halloween Window Painting

ADJOURNMENT

The meeting adjourned at 9:01 p.m.